

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MAY 11, 2005
AT 7:00 P.M.

UNAPPROVED

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: NONE

Also in attendance: Lawrence W. Dloski, Township Attorney
Jerome R. Schmeiser, Community Planning Consultant
James Van Tiflin, Township Engineer of Spalding DeDecker &
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll call. All members present.

2. Approval of Agenda Items (*With any corrections*)

MOTION by KRZEMINSKI seconded by BUCCI to approve agenda as amended.

MOTION carried.

3. Approval of the Bill Runs

MOTION by KRZEMISKI seconded by DUNN to approve the bill runs as submitted.

MOTION carried.

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4. Approval of the April 27, 2005 previous Meeting Minutes

MOTION by DUNN seconded by MALBURG to approve the April 27, 2005 previous Meeting Minutes as submitted.

MOTION carried.

Addition:

- 4a. Approve Revisions to April 13, 2005 approved Meeting Minutes

MOTION by DUNN seconded by MALBURG to rescind the April 23, 2005 approval of the April 13, 2005 meeting minutes to revise agenda item number 15. motion as follows:

15. Request to Recruit Full-time Firefighter Personnel

~~**MOTION by KRZEMINSKI seconded by DUNN to approve the new collective bargaining agreement with MAFF covering our full-time fire fighters. The contract establishes the position of sergeant and lieutenant with the respective work rules, wages and benefits.**~~

~~**MOTION carried.**~~

MOTION by KRZEMINSKI seconded by DUNN to approve the position description for full-time fire fighter personnel for sergeant and lieutenant.

MOTION carried

MOTION by KRZEMINSKI seconded by DUNN to approve the amended April 13, 2005 Meeting Minutes.

MOTION carried.

5. **CONSENT AGENDA ITEMS:**

- 5A. **Clerks Department:**

1. **Wall Sign Bond Return; Hershey's Ice Cream;** Located on the southeast corner of 21 Mile Road and Garfield Road within the Country Meadows Plaza; Permanent Parcel No. 08-32-100-022

5B. Water & Sewer Department:

1. **Easement Encroachment Agreement, Mark & Lisa Doyle-McFarland**, 55712 Danube Avenue, Macomb, MI, 48042, Lot 80, The Rivers Subdivision #1.

MOTION by KOEHS seconded by BUCCI to approve the consent agenda items as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit) None

PLANNING COMMISSION:

7. **Rezoning Request; Agricultural (AG) to Office Low Rise (O-1);** Located on the north side of 23 Mile Road, ¼ mile west of Card Road; Lazo & Rusa Krstovski, Petitioners. Permanent Parcel No. 08-15-476-003.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Rusa Krstovski

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve the rezoning request from Agricultural (AG) to Office Low Rise (O-1) Permanent Parcel No. 08-15-476-003. This motion is pursuant successfully executing and recording the contract for rezoning land with the Macomb County Register of Deeds and based on the Planning Consultants recommendations that the rezoning of the property be approved since the proposed rezoning is consistent with the development pattern and proposals for the surrounding properties to the east and west. The contract for rezoning of land is as follows:

WHEREAS, Lazo and Rusa Krstovski (“Krstovski”), are the fee owners of the property more particularly described in Exhibit A attached hereto; and

WHEREAS, Krstovski filed an application with the Township of Macomb, (“Township”) to rezone the land identified in Exhibit A from Agricultural (AG) to Office Lowrise (O-1); and

WHEREAS, the Township Planning Commission conducted a public hearing on Krstovski’s rezoning request on April 19, 2005; and

WHEREAS, the real property described in Exhibit A is improved with a single-family residence; and

WHEREAS, the Township Planning Commission could not recommend approval of Krstovski's rezoning request to the Township Board of Trustees for the reason that the rezoning would create a non-conforming use; and

WHEREAS, Krstovski, voluntarily, offered as a condition to rezoning of the land, that the single-family residence would be demolished and completely removed within one (1) year from April 19, 2005; and

WHEREAS, the Township Board of Trustees desires to enter into a written contract, pursuant to 2004 PA 577, to rezone the property identified in Exhibit A subject to certain conditions as volunteered by Krstovski.

NOW, THEREFORE,

- 1. The property identified in Exhibit A, attached hereto, shall be rezoned from Agricultural (AG) to Office Lowrise (O-1), and the rezoning map amended accordingly.**
- 2. With one (1) year from April 19, 2005, Krstovski shall demolish and completely remove the single-family residential structure located on the property. Krstovski shall apply for and obtain all necessary permits to demolish the residential structure.**
- 3. Should the residential structure not be removed on or before April 19, 2006, the land identified in Exhibit A, attached hereto, shall revert to its former zoning classification of Agricultural (AG), and the Township zoning map will be revised accordingly.**

Lazo Krstovski

Rusa Krstovski

**John D. Brennan, Supervisor
Township of Macomb**

**Michael D. Koehs, Clerk
Township of Macomb**

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STATE OF MICHIGAN)
) SS
COUNTY OF MACOMB)

On this _____ day of _____, 2005, before me, a Notary Public in and for said County, personally appeared Lazo and Rusa Krstovski, to me known to be the same person described in and who executed the within instrument, who then acknowledged the same to be their free act and deed.

Notary Public

Macomb County, Michigan
My commission expires:

MOTION carried.

8. **Final Plan; Lake Arrowhead Site Condominiums;** Located on the east side of Card Road approximately ½ mile north of 21 Mile Road. GTR Builders, Petitioner. Permanent Parcel No. 08-26-100-006

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Craig Duckwitz

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the Final Plan Lake Arrowhead Site Condominiums Permanent Parcel No. 08-26-100-006. This motion is based on the Planning Consultants recommendations as follows:

1. **The petitioner submits evidence to the satisfaction of the Township Engineer that required approvals have been secured from the following agencies in compliance with the State Condominium Act and the Macomb Township Land Regulations Ordinance.**
 - a. **Macomb County Road Commission**
 - b. **Office of Public Works Commission of Macomb County**
 - c. **Macomb County Health Department**
 - d. **Macomb County Planning Commission**
 - e. **Michigan Department of Environmental Quality**
 - f. **All public utility companies affected.**

- g. That a by-pass lane(s) be developed on the abutting major road(s) subject to the approval of the Macomb County Road Commission and the Township Engineer. Also, that any connecting sidewalk tying the plat to any public street be installed by the petitioner.**
- 2. The Township Engineer approves all engineering plans for the computed plan.**
 - 3. That any detention area meet the requirements of the Township Engineers and any Special Assessment District (SAD) be approved by the Township Board.**
 - 4. Further, that the Township Engineer be satisfied that those conditions imposed as part of the preliminary plan approval be met.**
 - 5. That all lots within the Final Plan meet the requirements of the Township Zoning Ordinances.**
 - 6. Flood Plain Map Amendments and/or Requirements. Please be advised that it is the responsibility of the applicant to seek and obtain any map revisions or amendments to the flood plain map as prepared by FEMA, through the Michigan Department of Environmental Quality (MDEQ). Further, MDEQ must review and approve any amendments or map revisions that reflect the lower amendment on the flood plain map prior to the issuance of any building permits.**
 - 7. That all public street drain crossings within the boundaries of the Final Plan shall be provided with public sidewalks on both sides of the street and installed in accordance with 17-145(10) of the Macomb Township Code.**
 - 8. That the petitioner comply with all pertinent codes and ordinances, and guarantee that dimensions, acreage, figures, and recorded easements in connection with this plat are true and accurate as they provide the basis for this recommendation.**
 - 9. That the 'landscape easement', that area labeled on the plat as, "The entire common area is subject to a private easement dedicated to the ownership association for landscaping" has been completed in accordance with the approved landscaping plan, inspections completed to the satisfaction of the Township and the bond posted for development of this easement released. If the bond has not been released the owner of the subdivision is placed on notice that no building permits may be issued until the landscape easement has been developed in accordance with the approved landscaping plan and the bond released by the Township Board.**

10. That the final plan approval expires two years from the date of Township Board approval. It is not the responsibility of Macomb Township to notify the petitioner prior to the expiration date of this approval. Please make note of the above date. Application for extension must be received by this office prior to the expiration date.
11. All street names are cleared by the Township Supervisor for purposes of continuity prior to preparation of the final plan. That the petitioner submits 2 copies of the plan to the Supervisors office for addressing.
12. That temporary street name posts be installed upon completion of the paving. The posts as indicated by the Fire Department are to be 4" x 4" black posts with two inch white letters so that the street can be easily identified during the construction of the plan.
13. That the Master Deed that will be recorded as part of this plan has been approved by the Township Attorney. The Master Deed must be approved by the Township Attorney and Township Assessor before building permits may be issued.
14. That the Articles of Incorporation for the Homeowners Association for the subdivision have been approved by the Township Attorney.
15. That the developer shall be responsible for having the Contract between Detroit Edison and Macomb Township executed and must establish the corresponding SAD for lamp charges. The items must be completed prior to the Developer applying for building permits.
16. That the ground sign that is indicated in the boulevard entrance is not part of his approval. Only the RCMC may approve the location of the ground sign in the boulevard entrance. The Planning Commission must approve the final location if authorized by the RCMC.

MOTION carried.

9. **Land Division Variance; Tesner Park Subdivision (§17-114 & 17-133, pathway installation);** Located on the southeast corner of Card and Brantingham Roads; Michael Aluia, Petitioner. Permanent Parcel No. 08-35-300-037.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Bill Thompson

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MOTION by KRZEMINSKI seconded by KOEHS to approve the Land Division Variance; Tesner Park Subdivision (§17-114 & 17-133, pathway installation); Permanent Parcel No. 08-35-300-037. This motion is based on the Planning Consultants recommendations as follows:

A variance of Sections 17-144 and 17-133 (pathway installation) to delay installation until June 1, 2005 the following variances for the following portions of the pathways:

- **Those portions of the pathway along the Card Road frontage located on lots 1, 10, and 51.**
- **That portion of the pathway along the Brantingham Road frontage between lot 19 and the proposed Austin Drive entrance.**

MOTION carried.

10. **Land Division Variance, Gloede Park Estates Subdivision (§17-114 & 17-140, landscape easement);** Located on the northwest corner of 21 Mile and Garfield Roads; John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for denial.

Petitioner Present: John Cavaliere

Public Portion: None

MOTION by KOEHS seconded by KRZEMINSKI to following the Planning Consultants recommendation and deny the Land Division Variance, Gloede Park Estates Subdivision (§17-114 & 17-140, landscape easement) specifically finding that no hardship will occur if the variance is not granted. Permanent Parcel No. 08-30-400-020.

MOTION carried.

11. **Final Preliminary Plat, Legacy Farms Subdivision;** Located on the west side of Fairchild, approximately ¼ mile north of 22 Mile Road; Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004.

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Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Craig Duckwitz

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the Final Preliminary Plat Legacy Farms Subdivision Permanent Parcel No. 08-24-401-004. This motion is based on the Planning Consultants recommendations as follows:

- 1. The petitioner submit evidence to the satisfaction of the Township Engineer that required approvals have been secured from the following agencies in compliance with Sections 17-87 to 17-90 of Chapter 17 of Macomb Township Code of Ordinances, Land Division Regulation.**
 - a. Macomb County Road Commission**
 - b. Office of Public Works Commission of Macomb County**
 - c. Macomb County Health Department**
 - d. Macomb County Planning Commission**
 - e. Michigan Department of Environmental Quality**
 - f. All public utility companies affected.**
 - g. That a by-pass lane(s) be developed on the abutting major road(s) subject to the approval of the Macomb County Road Commission and the Township Engineer. Also, that any connecting sidewalk tying to the plat to any public street be installed by the petitioner.**
- 2. The Township Engineer approves all engineering plans for the computed plat.**
- 3. That the detention area meet the requirements of the Township Engineers and any Special Assessment District (SAD) be approved by the Township Board.**
- 4. Further, that the Township Engineer be satisfied that those conditions imposed as part of the tentative plat approval have been incorporated into the Final Preliminary Plat.**
- 5. That all lots within the Final Preliminary Plat meet the requirements of the Township Zoning Ordinances.**
- 6. Flood Plain Map Amendments and/or Requirements. Please be advised that it is the responsibility of the applicant to seek and obtain any map revisions or amendments to the flood plain map as prepared by FEMA, through the Michigan Department of Environmental Quality (MDEQ). Further, MDEQ must review and approve any amendments or map revisions that reflect the**

- lower amendment on the flood plain map prior to the issuance of any building permits.
7. That all public street drain crossings within the boundaries of the Final Preliminary Plat shall be provided with public sidewalks on both sides of the street and installed in accordance with 17-145(10) of the Macomb Township Code.
 8. That the petitioner comply with all pertinent codes and ordinances, and guarantee that dimensions, acreage, figures, and recorded easements in connection with this plat are true and accurate as they provide the basis for this recommendation.
 9. That the 'landscape easement'; that area labeled on the plat as, "The entire common area is subject to a private easement dedicated to the ownership association for landscaping" has been completed in accordance with the approved landscaping plan, inspections completed to the satisfaction of the Township and the bond posted for the development of this easement released. If the bond has not been released the owner of the subdivision is placed on notice that no building permits may be issued until the landscape easement has been developed in accordance with the approved landscaping plan and the bond released by the Township Board.
 10. That the final preliminary approval expires two years from the date of Township Board approval. It is not the responsibility of Macomb Township to notify the petitioner prior to the expiration date of this approval. Please make note of the above date. Application for extension must be received by this office prior to the expiration date.
 11. All street names are cleared by the Township Supervisor for purposes of continuity prior to preparation of the final plat. Any changes in street names must be authorized by the Supervisor prior to the acceptance of an application for Final Plat. Addresses will be assigned after Final Preliminary Plat approval the Township Board.
 12. That the temporary street name posts be installed upon completion of the paving. The posts as indicated by the Fire Department are to be 4" x 4" black posts with two inch white letters so that the street can be easily identified during the construction of the plat.
 13. That the Restrictive Covenants that will be recorded as part of this plat, have been approved by the Township Attorney. The 'Restrictive Covenants' must be approved by the Township Attorney before an application will be received for Final Plat.

14. That the Articles of Incorporation for the Homeowners' Association for the subdivision have been approved by the Township Attorney. The 'Articles of Incorporation' must be approved by the Township Attorney before an application will be received for Final Plat.
15. That the developer shall be responsible for having the Contract between Detroit Edison and Macomb Township executed and must establish the corresponding SAD for lamp charges. The items must be completed prior to the Developer applying for approval of the Final Plat.
16. That the requirements of the Engineering Consultant regarding detention, pump stations and the improvements to future 22 Mile Road be assured.
17. That the ground signs shall be located as noted on the submitted plans.

MOTION carried.

FIRE DEPARTMENT:

12. Request permission to purchase Personal Protective Equipment

Chief Ahonen reviewed the request.

Public Portion: None

MOTION by MALBURG seconded by BUCCI to approve to purchase requisition for Personal Protective Equipment for the total cost of Forty One Thousand dollars and 00/100 (\$41,000.00) through Apollo Fire Equipment of Romeo.

MOTION carried.

13. Request permission to participate in the COPS Interoperable Communications Technology FY2004 Grant Program and sign Memorandum of Understanding

Chief Ahonen reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by DUNN to approve the request and allow the Township Fire Department Personnel to participate in the COPS Interoperable Communications Technology FY2004 grant program and direct the Township Supervisor and Clerk to sign the memorandum of understanding for the total cost of Seven Thousand Two Hundred Thirty Seven dollars and 75/100 (\$7,237.75).

MOTION carried.

HUMAN RESOURCE DEPARTMENT:

14. Certificate of Resolution - Macomb Township Group Pension Plan

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve request and adopt the resolution and allow Township Supervisor to sign the Certificate of Resolution as well as the Mandatory Distribution Amendment. The resolution is as follows:

CERTIFICATE OF RESOLUTION

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on May 11, 2005, at 7:00 P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr., Roger Krzeminski, Nancy Nevers.

ABSENT: None

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor John D. Brennan on Wednesday, May 11, 2005 at 7:00 p.m., the following resolution was offered by were offered by Member KRZEMINSKI and supported by Member BUCCI.

RESOLVED, that Automatic Rollover Amendment to the Macomb Township Group Pension Plan effective March 28, 2005, presented to this meeting, is hereby approved and adopted, and, that the proper officers are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

RESOLVED, that the proper officers shall act as soon as possible to notify employees of the adoption of this Automatic Rollover Amendment to the Macomb Township Group Pension Plan by delivering to each employee a copy of the summary description of the changes to the Plan in the form of the Summary of Material Modifications, which form is hereby approved.

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The undersigned further certifies that attached hereto, are true copies of the Automatic Rollover Amendment to the Macomb Township Group Pension Plan and Summary of Material Modifications approved and adopted in the foregoing resolutions.

**FOR THIS MOTION: KRZEMINSKI, BUCCI, NEVERS, DUNN,
MALBURG, KOEHS, BRENNAN.**

OPPOSED: NONE

ABSENT: NONE

Secretary

John D. Brennan, Supervisor

Date: _____

RESOLUTION DECLARED ADOPTED.

INFORMATION TECHNOLOGY DEPARTMENT:

15. Request Approval for Purchase of Computer Systems

Jim Koss, Information Technology Director, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by KOEHS to approve the purchase requisition for twelve (12) computer systems provided through Gateway Item Number E-4300 4-Bay SB for the total cost of Eighteen Thousand Two Hundred Ninety Nine dollars and 64/100 (\$18,299.64).

MOTION carried.

16. Request Approval for Crystal Reports Software Purchase

Jim Koss, Information Technology Director, reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the request to purchase eight (8) Ola Crystal Reports products from Crystal Report Software for the total cost of One Thousand Four Hundred Nine dollars and 12/100 (\$1,409.12).

MOTION carried.

PARKS & RECREATION DEPARTMENT:

17. Request to Purchase Portable Irrigation System

Salvatore DiCaro, Parks & Recreation Director, reviewed the request.

Public Portion: None

MOTION by MALBURG seconded by BUCCI to approve the purchase requisition request to purchase a Kifco Water Reel Irrigation System for Macomb Corners Park football and soccer fields through John Deere Landscape for the total cost of Five Thousand Six Hundred Eighty Seven dollars and 50/100 (\$5,687.50).

MOTION carried.

WATER & SEWER DEPARTMENT:

18. Request to Purchase Equipment

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve purchase requisition to purchase a John Deere Tractor Backhoe through JDE Equipment Company for the total cost of Sixty Nine Thousand Eight Hundred Fifty dollars and 00/100 (\$69,850.00).

MOTION carried.

Addition:

18A. Proposed Sewer District Jump; Card – 23 Service District
Parcel Nos. 08-15-300-022, 08-15-300-003 and parts of parcel nos.
08-15-300-004 and 08-15-300-016 AEW Project No. 552-002

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

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MOTION by KOEHS seconded by DUNN to approve the proposed Sewer District Jump; Card – 23 Service District Parcel Nos. 08-15-300-022, 08-15-300-003 and parts of parcel nos. 08-15-300-004 and 08-15-300-016 AEW Project No. 552-002.

This approval is subject to the proprietor depositing the required Four Thousand dollar and 00/100 (\$4,000.00) fee with the Township Clerks Department for the costs associated with the Township Engineers review and evaluation of the proposed district jump in accordance with Township Polices.

MOTION carried.

BOARD COMMENTS:

19. Supervisor Comments:

- A. Grant of Permanent Easement; Hall Rd Drainage District,
c/o Macomb County Public Works Office, 115 South Groesbeck
Highway P.O. Box 806, Mt. Clemens MI, 48046. Permanent
Parcel No. 08-14-100-020

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the request to grant a permanent easement for Hall Road drainage district c/o Macomb County Public Works Office, 115 South Groesbeck Highway P.O. Box 806, Mt. Clemens MI, 48046. Permanent Parcel No. 08-14-100-020

MOTION carried.

Addition:

19B. Direct Planning Commission to review sections of Zoning Ordinance

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by MALBURG to authorize the Planning Commission to begin the process of amending the Master Plan regarding the residential densities of sections 2 & 3 of the Township and authorize the Planning Commission to begin the process to revise the Township Zoning Ordinance to reflect more precisely the density descriptions in all residential areas.

MOTION carried.

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20. Clerk Comments:

Addition:

20A. Election Material Purchase Requisition

Clerk KOEHS reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by MALBURG to approve the purchase requisition request to purchase twenty (20) Titan Security Bags item # 04-1440 through Intab Inc. for the total cost of Six Hundred Ninety Nine dollars and 00/100 (\$699.00).

MOTION carried.

MOTION by DUNN seconded by KOEHS to approve the purchase requisition request to purchase Sixty-Five (65) Used Voting Booths Model 6 through Election Systems & Software for the total cost of Six Thousand Five Hundred dollars and 00/100 (\$6,500.00).

MOTION carried.

Addition:

20B. Ordinance Material Purchase Requisition

Clerk KOEHS reviewed the request.

Public Portion: None

MOTION by DUNN seconded by KOEHS to approve the request to pay for the Supplement #29 to the Code of Ordinances through Municipal Code Corporation for the total cost of One Thousand Five Hundred Thirty Eight dollars and 35/100 (\$1,538.35).

MOTION carried.

21. Treasurer Comments: None

22. Trustees Comments: None

MOTION by BUCCI seconded by DUNN to adjourn into executive session at 8:06 p.m.

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MOTION carried. *The Board reconvened at 8:44 p.m.*

EXECUTIVE SESSION:

23. Township of Macomb v Landscapesource, LLC

MOTION by KOEHS seconded by DUNN to authorize the Township Attorney to continue discussions regarding Landscapesource.com.

MOTION carried.

Addition:

24. Wolverine Golf Course Consent Judgment

MOTION by KOEHS seconded by NEVERS to authorize the Township Supervisor and Township Attorney to continue negotiations on the revision to the Wolverine Golf Course Consent Judgment.

MOTION carried.

ADJOURNMENT:

MOTION by KOEHS seconded by BUCCI to adjourn the meeting at 8:46 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb